

RESOLUTIONS 1972-73 SESSION

Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
72/1	4/14/72	A Resolution to Extend the Joint Committee of Faculty and Students	Adopted	
72/2	4/14/72	A Resolution Relating to the Principle of Voluntary Optional Retirement at Age 62	Referred Adopted on 12/8/72	Referred by Senate to Committee on Resources for consideration and report at first meeting of the Senate in the Fall (September 15, 1972)
72/3	4/14/72	A Resolution to change the Name of the Committee on Scholarship	Adopted	Hereafter the committee will be known as the Committee on Student Financial Aid
72/4	4/14/72	A Resolution to permit award of Board of Trustees Scholarships to Entering Transfer Students	Adopted	
72/5	4/14/72	A Resolution to permit Award of Board of Trustees Scholarships on Bases Other Than Financial Need	Adopted	
72/6	5/12/72	A Resolution to give consideration to Not Scheduling Such Academic Requirements as Examinations and Term Papers on November 6, 7, and 8, 1972	Adopted	
72/7	1/19/73	A Resolution to Change the Name of the Committee on University Resources	Adopted, as amended	Hereafter the committee will be known as the Committee on University Development and Resources
72/8	1/19/73	A Resolution to Establish a Commission on Equal Employment Opportunities	Adopted, as amended	This Commission was appointed January 30, 1973, by President Elliott

RESOLUTIONS 1972-73 SESSION

Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
72/9	2/9/73	A Resolution to Request an Investigation of Allegations Made by an Assistant United States Attorney Concerning the Role of The George Washington University in the Case of <u>United States vs. Butler</u>	Adopted, as amended	
72/10	2/9/73	A Resolution Relating to Religious Holidays	Adopted, as amended	
72/11	2/9/73	A Resolution of Appreciation	Adopted	

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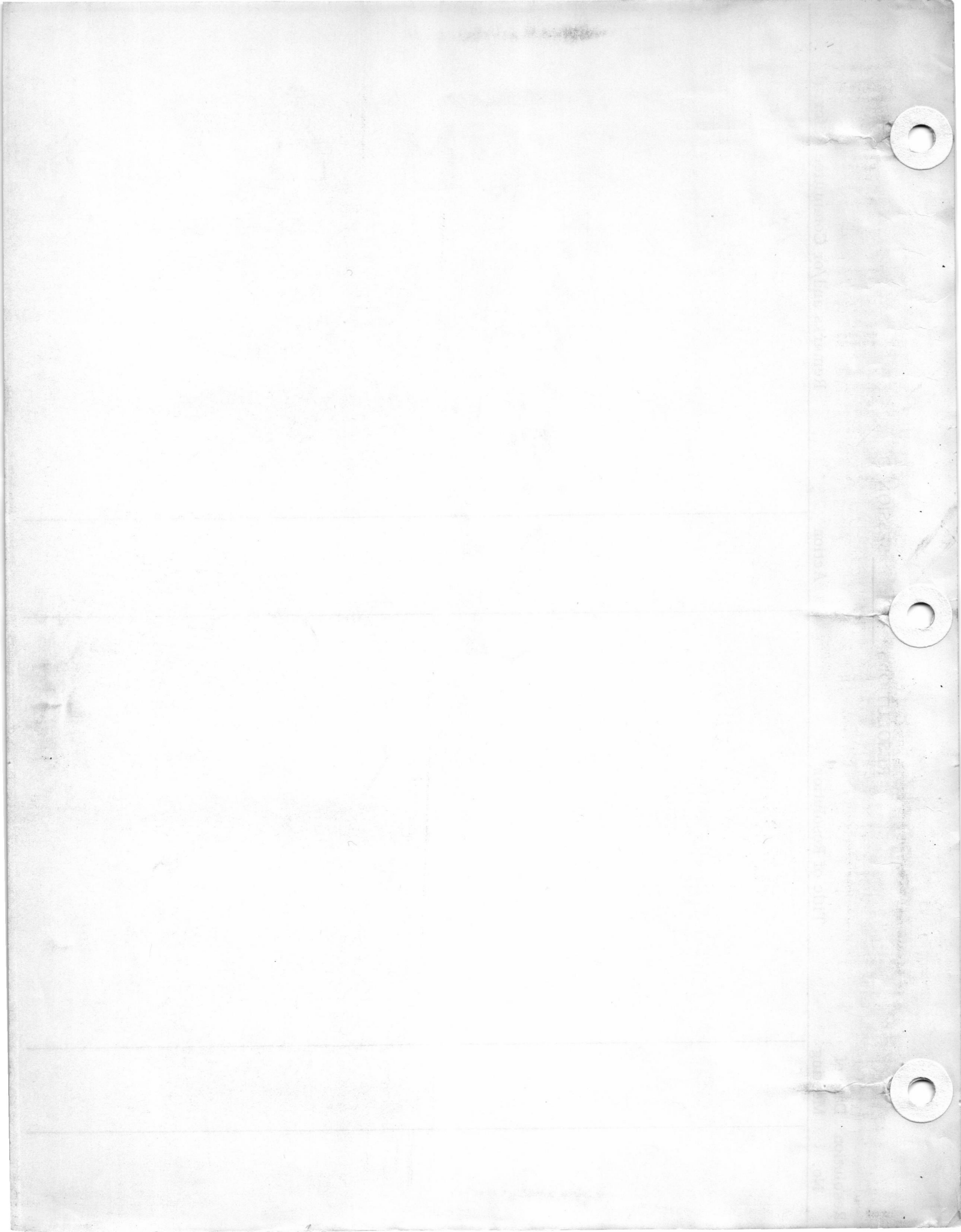
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This image shows a blank, aged, cream-colored page, likely an endpaper or flyleaf of a book. The paper has a slightly textured appearance with some minor discoloration and a small dark spot near the top left corner. A larger, irregular tear or hole is visible near the bottom left corner. The binding edge on the left is visible, showing the stitching or binding structure.

RESOLUTIONS SESSION

SESSION

Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral



A RESOLUTION OF APPRECIATION (72/11)

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY,

That the deepest appreciation of the Faculty Senate be extended to President Elliott and his colleagues in administration for the very significant progress which will be marked by the housing of each of the Law, Medical, and University libraries in new buildings by the end of this fiscal year, and for the recent remarkable successes in outside fund-raising in support of on-going library programs.

Committee on Library
February 2, 1973

Adopted February 9, 1973

A RECOGNITION OF APPRECIATION (1941)

AS IT RELATES TO THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

This the document appreciation of the faculty senate is
extended to President Elliott and his colleagues in
administration for the very significant program which
will be marked by the founding of such a faculty senate
and university financials in new buildings by the end of
this fiscal year. For the record, President's program
in outside fund-raising in support of on-going library
programs.

Committee on Library
February 2, 1972

Adopted February 2, 1972

A RESOLUTION RELATING TO RELIGIOUS HOLIDAYS (72/10)

~~WHEREAS, The University is nonsectarian; but~~

~~WHEREAS, The University recognizes the contribution that religion makes to the life of its students; and~~

~~WHEREAS, A considerable portion of the University community is of the Jewish faith; and~~

~~WHEREAS, The first and tenth days of the Jewish New Year are holy days, the observance of which requires abstinence from secular activity; therefore,~~

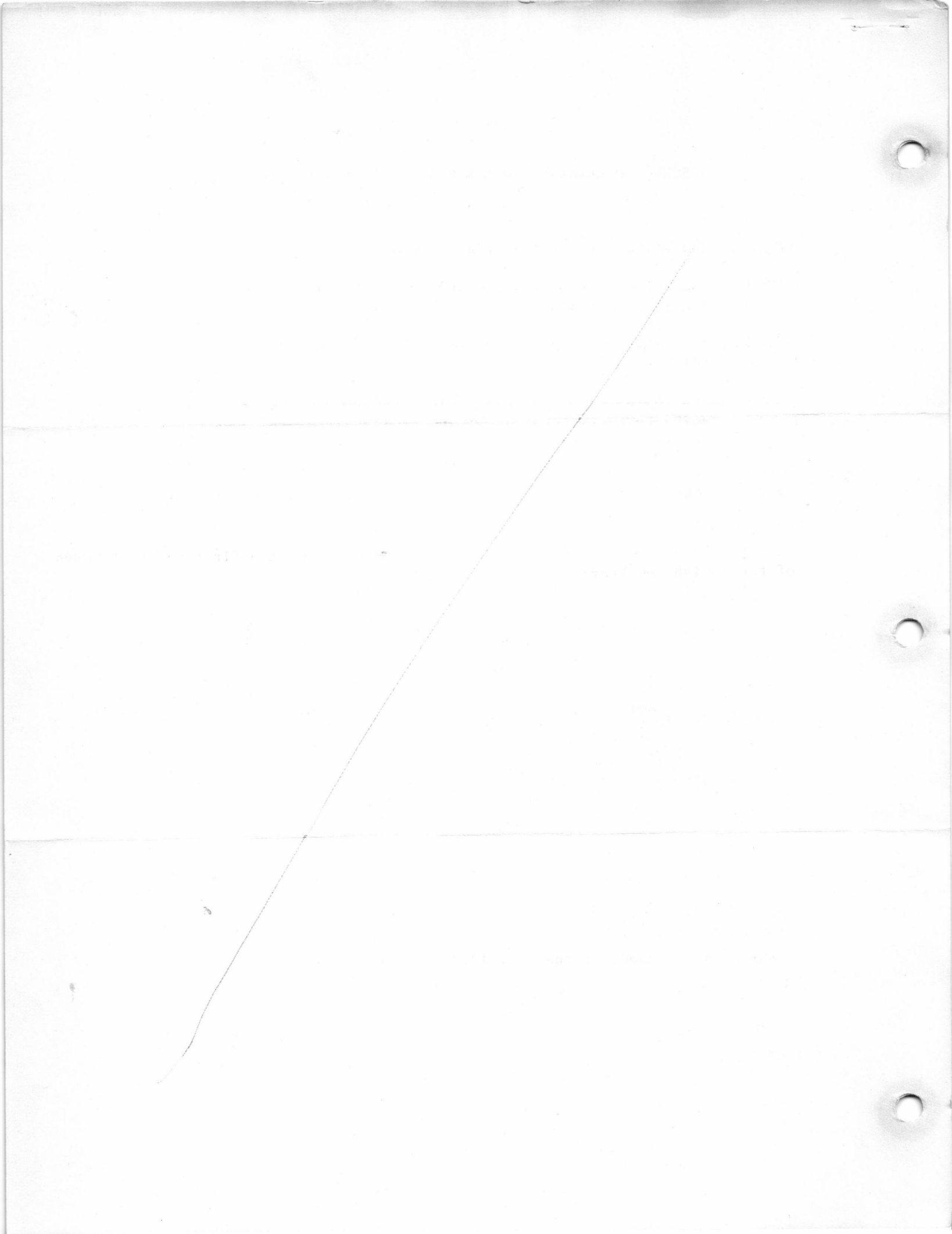
BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate recommends that on ~~these days~~ the first and tenth days of the Jewish New Year:

- (1) no University registration be held;
- (2) no examinations be scheduled;
- (3) instructors be permitted to cancel their classes or reschedule them;
- (4) ^{Jewish} students choosing not to attend classes not suffer academic penalty; and
- (5) instructors be urged to assist students in making up any required work missed because of religious observance.

Committee on Educational Policy
January 24, 1973

Adopted, as amended, February 9, 1973



A RESOLUTION TO REQUEST AN INVESTIGATION OF ALLEGATIONS MADE BY AN ASSISTANT UNITED STATES ATTORNEY CONCERNING THE ROLE OF THE GEORGE WASHINGTON UNIVERSITY IN THE CASE OF UNITED STATES VS. BUTLER (72/9)

WHEREAS, Allegations have been made by an Assistant United States Attorney concerning the role of The George Washington University in the case of United States vs. Butler; and

WHEREAS, Despite detailed statements by University officials denying those allegations, some doubt may remain in the minds of some members of the University community and some members of the greater Washington community; and

WHEREAS, The ~~trial of current/civil actions should~~ ^{Grand Jury proceedings, including any related criminal} resolve such ^{proceedings,} doubt: and ^{may}

WHEREAS, Any remaining doubt, should there be any, would be resolved by an impartial investigation of the allegations; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY,

an appropriate Committee

1. That/~~the Committee on the Administration of Justice~~ of the Bar Association of the District of Columbia be requested to undertake an inquiry into the Assistant United States Attorney's allegations concerning the conduct of The George Washington University in connection with the case of United States vs. Butler, if, after the current ~~pending civil cases have been tried or otherwise~~ concluded, that Committee believes such an inquiry to be warranted; and

Grand Jury proceedings, including any related criminal proceedings,

an appropriate Committee

2. That, should/~~the Committee on the Administration of Justice~~ of the Bar Association of the District of Columbia ~~determine~~ to conduct such an inquiry at that time, the Committee be requested to report its findings to the Faculty Senate of The George Washington University, to the public press, and to any other persons or organizations that the Committee deems appropriate.

The Executive Committee
January 26, 1973

Adopted, as amended, February 9, 1973

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

The Faculty Senate

January 31, 1973

The Faculty Senate will meet on Friday, February 9, 1973, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of the Library.

AGENDA

1. Call to order
2. Minutes of the regular meeting of January 19, 1973
3. Resolutions:
 - (a) A RESOLUTION TO REQUEST AN INVESTIGATION OF ALLEGATIONS MADE BY AN ASSISTANT UNITED STATES ATTORNEY CONCERNING THE ROLE OF THE GEORGE WASHINGTON UNIVERSITY IN THE CASE OF UNITED STATES VS. BUTLER (72/9), The Executive Committee
 - (b) A RESOLUTION RELATING TO RELIGIOUS HOLIDAYS (72/10), Educational Policy Committee
4. Reports:
 - (a) Annual Reports: Physical Facilities Committee; Educational Policy Committee
5. General Business:
 - (a) Nomination and election of the Executive Committee for 1973-74 Session
 - (1) Report of the Nominating Committee for the Executive Committee
 - (b) Recommendation to the President of replacements for Professor Reuben E. Wood and Professor Hugh L. LeBlanc on the Steering Committee of the All-University Assembly - Associate Professor Frederick C. Kurtz, Accounting (for Wood) and Associate Professor Carl A. Linden, Political Science (for LeBlanc)
6. Brief Statements
7. Adjournment

Frederick R. Houser
Frederick R. Houser,
Secretary

A RESOLUTION TO ESTABLISH A COMMISSION ON EQUAL EMPLOYMENT OPPORTUNITIES (72/8)

WHEREAS, The George Washington University has an avowed, publicly stated policy of non-discrimination in the recruitment, appointment and promotion of faculty; and

WHEREAS, Federal laws such as the Equal Pay Act of 1963, the Civil Rights Act of 1964, as amended with respect to Title VII in 1972, and the Higher Education Act of 1972 separately and together prohibit educational institutions from discriminating on the basis of race, color, religion, sex, or national origin with regard to hiring, promotion, granting of tenure and salary; therefore,

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY,

That the Faculty Senate recommends to the President that he establish a Commission on Equal Employment Opportunities whose purpose would be:

- (a) to seek ways to correct existing disparities and to improve compliance with existing federal civil rights laws, recent governmental orders and court decisions;
- (b) to promulgate non-discriminatory policies and to implement them for the benefit of all members of the University community;
- ~~(c) to assure academic excellence, as well as to protect the integrity of the University.~~
- (c) to assure that actions taken under (a) and (b) above are such as to protect academic excellence and the integrity of the University.

Committee on Appointment, Salary and
Promotion Policies (including Fringe Benefits)

January 5, 1973

Adopted, as amended, January 19, 1973

A RESOLUTION TO CHANGE THE NAME OF THE COMMITTEE ON UNIVERSITY RESOURCES (72/7)

WHEREAS, The Committee on University Resources ~~has concerned~~ ^{concerns} itself with both the acquisition and the allocation of resources; and

~~WHEREAS, The Budget Sub-Committee of the Executive Committee is currently concerned with some phases of the allocation of resources; and~~

WHEREAS, A committee's name should reflect its role; therefore,

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY,

That the Committee on University Resources shall henceforth be called the Committee on University Development and Resources.

Committee on University Resources
November 22, 1972

Adopted, as amended, January 19, 1973

A RESOLUTION TO CHANGE THE NAME OF THE COMMITTEE ON UNIVERSITY RESOURCES (72/7)

WHEREAS, The Committee on University Resources ~~has concerned~~^{concerns} itself with both the acquisition and the allocation of resources; and

~~WHEREAS, The Budget Sub Committee of the Executive Committee is currently concerned with some phases of the allocation of resources; and~~

WHEREAS, A committee's name should reflect its role; therefore,

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY,

That the Committee on University Resources shall henceforth be called the Committee on University Development and Resources.

Committee on University Resources
November 22, 1972

Adopted, as amended, January 19, 1973

A RESOLUTION TO ESTABLISH A COMMISSION ON EQUAL EMPLOYMENT OPPORTUNITIES (72/8)

WHEREAS, The George Washington University has an avowed, publicly stated policy of non-discrimination in the recruitment, appointment and promotion of faculty; and

WHEREAS, Federal laws such as the Equal Pay Act of 1963, the Civil Rights Act of 1964, as amended with respect to Title VII in 1972, and the Higher Education Act of 1972 separately and together prohibit educational institutions from discriminating on the basis of race, color, religion, sex, or national origin with regard to hiring, promotion, granting of tenure and salary; therefore,

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY,

That the Faculty Senate recommends to the President that he establish a Commission on Equal Employment Opportunities whose purpose would be:

- (a) to seek ways to correct existing disparities and to improve compliance with existing federal civil rights laws, recent governmental orders and court decisions;
- (b) to promulgate non-discriminatory policies and to implement them for the benefit of all members of the University community;
- ~~(c) to assure academic excellence, as well as to protect the integrity of the University.~~
- (c) to assure that actions taken under (a) and (b) above are such as to protect academic excellence and the integrity of the University.

Committee on Appointment, Salary and
Promotion Policies (including Fringe Benefits)

January 5, 1973

Adopted, as amended, January 19, 1973

A RESOLUTION TO GIVE CONSIDERATION TO NOT
SCHEDULING SUCH ACADEMIC REQUIREMENTS AS
EXAMINATIONS AND TERM PAPERS ON NOVEMBER 6,
7, and 8, 1972 (72/6)

WHEREAS, the Faculty Senate recognizes the importance of citizen
participation in the national election process, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE
WASHINGTON UNIVERSITY THAT:

The Faculty Senate recommends that the several faculties give due
consideration to not scheduling such academic requirements as
examinations and term papers on November 6, 7, and 8, 1972.

The Executive Committee

April 28, 1972

Adopted May 12, 1972

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.


The Faculty Senate

May 4, 1972

The Faculty Senate will meet on Friday, May 12, 1972, at 2:10 p.m.,
in the Faculty Conference Room on the sixth floor of the Library.

Agenda

- 1) Call to order
- 2) Minutes of the regular meeting of April 14, 1972
- 3) A RESOLUTION TO GIVE CONSIDERATION TO NOT SCHEDULING
SUCH ACADEMIC REQUIREMENTS AS EXAMINATIONS AND TERM
PAPERS ON NOVEMBER 6, 7, and 8, 1972 (72/6), The Executive
Committee
- 4) a) Nomination and election of two alumni members for the Senate
Committee on University Resources: Sheldon S. Cohen, esq.;
James C. Van Story, Jr.
b) Report on Senate Resolution 71/20 (referred by Senate action
February 11, 1972) by Chairman John Kaye, Committee on
University Resources
- 5) Brief Statements
- 6) Adjournment


Frederick R. Houser
Secretary

A RESOLUTION TO PERMIT AWARD OF BOARD OF TRUSTEES
SCHOLARSHIPS ON BASES OTHER THAN FINANCIAL NEED (72/5)

WHEREAS, it is desired to attract highly qualified students to the University;
and

WHEREAS, the University can benefit from the tuition and other income
brought by students who are not supported by large amounts of
financial aid; and

WHEREAS, some highly qualified students have parents with income above
that which would demonstrate financial need but insufficient to
allow the student to attend this University; and

WHEREAS, in past years, when demonstrable financial need was not a
condition for award of scholarships, a significant number of
highly qualified applicants from across the nation were
attracted to our University; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON
UNIVERSITY THAT:

The Faculty Senate recommends that Board of Trustees Scholarships may be
awarded and continued to deserving students on bases other than need, effective
for students entering Fall 1972 and later.

The effect of this change will be reviewed and reported on after a four-year trial
period.

Committee on Scholarship

March 1972

Adopted April 14, 1972

A RESOLUTION TO PERMIT AWARD OF BOARD OF TRUSTEES SCHOLARSHIPS
TO ENTERING TRANSFER STUDENTS (72/4)

WHEREAS, it is desired to attract highly qualified students to the University; and

WHEREAS, many students now spend their first two years of study at community colleges or junior colleges subsequently transferring to a four-year institution; and

WHEREAS, financial aid to incoming students from community or junior colleges could attract such students if the total costs would thus approach costs at state universities; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT:

The Faculty Senate recommends, effective with Fall Semester 1972, Board of Trustee Scholarships may be awarded to highly qualified transfer students who have completed three (3) semesters of full-time study or the equivalent at the time they apply for transfer to this University.

Committee on Scholarship

March 1972

A RESOLUTION TO PERMIT AWARD OF BOARD OF TRUSTEES SCHOLARSHIPS
TO ENTERING TRANSFER STUDENTS (72/4)

WHEREAS, it is desired to attract highly qualified students to the University; and

WHEREAS, many students now spend their first two years of study at community colleges or junior colleges subsequently transferring to a four-year institution; and

WHEREAS, financial aid to incoming students from community or junior colleges could attract such students if the total costs would thus approach costs at state universities; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT:

The Faculty Senate recommends, effective with Fall Semester 1972, Board of Trustee Scholarships may be awarded to highly qualified transfer students who have completed three (3) semesters of full-time study or the equivalent at the time they apply for transfer to this University.

Committee on Scholarship

March 1972

Adopted April 14, 1972

A RESOLUTION TO PERMIT AWARD OF BOARD OF TRUSTEES
SCHOLARSHIPS ON BASES OTHER THAN FINANCIAL NEED (72/5)

- WHEREAS, it is desired to attract highly qualified students to the University;
and
- WHEREAS, the University can benefit from the tuition and other income
brought by students who are not supported by large amounts of
financial aid; and
- WHEREAS, some highly qualified students have parents with income above
that which would demonstrate financial need but insufficient to
allow the student to attend this University; and
- WHEREAS, in past years, when demonstrable financial need was not a
condition for award of scholarships, a significant number of
highly qualified applicants from across the nation were
attracted to our University; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON
UNIVERSITY THAT:

The Faculty Senate recommends that Board of Trustees Scholarships may be
awarded and continued to deserving students on bases other than need, effective
for students entering Fall 1972 and later.

The effect of this change will be reviewed and reported on after a four-year trial
period.

Committee on Scholarship

March 1972

A RESOLUTION TO CHANGE THE NAME OF
THE COMMITTEE ON SCHOLARSHIP
(72/3)

WHEREAS, the existing name of the Committee on Scholarship could imply a scope of activity including many aspects of academic achievement; and

WHEREAS, the Committee for years has been active in the program of all forms of financial aid to students at the University including scholarships, loans, tuition grants, etc.; and

WHEREAS, it is believed the name of the Committee should reflect its general function; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT:

The name of the Committee on Scholarship be changed to Committee on Student Financial Aid.

Committee on Scholarship

March 1972

Adopted April 14, 1972

A RESOLUTION RELATING TO THE PRINCIPLE OF
VOLUNTARY OPTIONAL RETIREMENT AT AGE 62
(72/2)

WHEREAS, there is considerable faculty interest in optional retirement at age 62, and

WHEREAS, consultations with TIAA/CREF have indicated the feasibility of such a retirement option without economic detriment to either the retiree or the University, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT:

The Faculty Senate recommends that present retirement plans be augmented by the principle of voluntary optional retirement at age 62 (at approximately the present age 65 benefits) with no increase in personal contributions, this after a minimum of twenty years of service.

Committee on Appointment, Salary and
Promotion Policies (including Fringe Benefits)

March 21, 1972

A RESOLUTION RELATING TO THE PRINCIPLE OF
VOLUNTARY OPTIONAL RETIREMENT AT AGE 62
(72/2)

WHEREAS, there is considerable faculty interest in optional retirement at age 62, and

WHEREAS, consultations with TIAA/CREF have indicated the feasibility of such a retirement option without economic detriment to either the retiree or the University, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT:

The Faculty Senate recommends that present retirement plans be augmented by the principle of voluntary optional retirement at age 62 (at approximately the present age 65 benefits) with no increase in personal contributions, this after a minimum of twenty years of service.

Committee on Appointment, Salary and
Promotion Policies (including Fringe Benefits)

March 21, 1972

Referred by Senate on April 14, 1972, to
Committee on Resources for consideration and report
at first meeting of the Senate in the Fall (September 15, 1972)

Adopted December 8, 1972

A RESOLUTION TO CHANGE THE NAME OF
THE COMMITTEE ON SCHOLARSHIP
(72/3)

WHEREAS, the existing name of the Committee on Scholarship could imply a scope of activity including many aspects of academic achievement; and

WHEREAS, the Committee for years has been active in the program of all forms of financial aid to students at the University including scholarships, loans, tuition grants, etc.; and

WHEREAS, it is believed the name of the Committee should reflect its general function; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT:

The name of the Committee on Scholarship be changed to Committee on Student Financial Aid.

Committee on Scholarship

March 1972

A RESOLUTION TO EXTEND THE JOINT COMMITTEE OF FACULTY AND STUDENTS (72/1)

Whereas, the President often seeks the advice of faculty and students; and

Whereas, the Statement of Student Rights and Responsibilities emphasizes "...the student body shall have clearly defined means, including membership on appropriate committees and administrative bodies, to participate in the formulation and application of institutional policy affecting student affairs"; and

Whereas, a recognized need exists for a joint body of faculty and students to consider policy directly affecting student relations; and

Whereas, students have demonstrated their interest and competence in serving on faculty/student committees; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

1. The Joint Committee of Faculty and Students established by Senate Resolution 69/6 and extended for one year by Senate vote on April 16, 1971, be continued for another year;
2. The student members of the Joint Committee be nominated by the Student Nominations Board and appointed by the President.

The Joint Committee

March 23, 1972

Adopted April 14, 1972

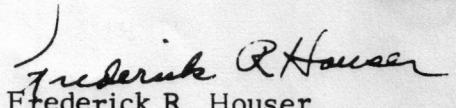
THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

The Faculty Senate

April 6, 1972

The Faculty Senate will meet on Friday, April 14, 1972, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of the Library. Agenda:

- 1) Call to order; welcome to newly-elected SGBA Senate Member Phillip D. Grub and Temporary Member Guy Black (for Daniel R. Cloutier who is on sick leave)
- 2) Minutes of the regular meeting of March 10, 1972
- 3) Special Business -- Report on the Joint Committee of Faculty and Students, Co-chairman Marvin Eisenberg, Joint Committee
- 4) a) A RESOLUTION TO EXTEND THE JOINT COMMITTEE OF FACULTY AND STUDENTS (72/1), Co-chairman Marvin Eisenberg, Joint Committee
b) A RESOLUTION RELATING TO THE PRINCIPLE OF OPTIONAL RETIREMENT AT AGE 62 (72/2), Acting Chairman Presson S. Shane for the Committee on Appointment, Salary and Promotion Policies (including Fringe Benefits)
c) A RESOLUTION TO CHANGE THE NAME OF THE COMMITTEE ON SCHOLARSHIP (72/3), Chairman Raymond R. Fox for the Committee on Scholarship
d) A RESOLUTION TO PERMIT AWARD OF BOARD OF TRUSTEES SCHOLARSHIPS TO ENTERING TRANSFER STUDENTS (72/4), Chairman Raymond R. Fox for the Committee on Scholarship
e) A RESOLUTION TO PERMIT AWARD OF BOARD OF TRUSTEES SCHOLARSHIPS ON BASES OTHER THAN FINANCIAL NEED (72/5), Chairman Raymond R. Fox for the Committee on Scholarship
- 5) General Business
a) Nomination for presidential appointment to the Committee on the Judicial System of four faculty members (the President will select two): Joseph L. Harris (Law), Robert E. Park (Law), John E. Ziolkowski (Classics), Lois K.G. Schwoerer (History)
b) Nomination for presidential appointment to the Student-Faculty Committee on Appeals of five faculty members, at least one to be a tenured member of the law faculty (the President will appoint four from the five or more listed): Elyce Z. Ferster, Donald Gross, Norayr K. Khatchereessian, Milton Crane, Charles T. Stewart, Jr.
c) Nomination for appointment by the President for another term on the Presidential Appeals Board of present members Leroy S. Merrifield, Presson S. Shane, Mary Elizabeth Tidball, and Reuben E. Wood
d) Contingent upon action taken on 4(a), nomination and election of Faculty Co-chairman and six additional faculty members for the Joint Committee: Anthony Marinaccio (Co-chairman), Alexander Breslow, Diane Majerus Brewer, Harold C. Demoady, Edwin J. B. Lewis, Theodore Perros, David J. Sharpe
e) Nomination and election of Senate Standing Committees (list circulated to Senate Members, adopted list will be circulated with the minutes)
f) Annual Reports: Received to date -- Administrative Matters; Admissions and Advanced Standing; Appointment, Salary and Promotion Policies; Educational Policy; Library; Physical Facilities; Scholarship; University Objectives. Due -- Athletics, Professional Ethics, Public Ceremonies, Research, University Resources, University and Urban Affairs
- 6) Brief Statements
- 7) Adjournment


Frederick R. Houser
Secretary